

## Lake Virginia Management District's Annual Meeting and Budget Hearing

Date: September 10, 2016

Location: Excelsior Town Hall, 100 E. Broadway, Rock Springs, WI

Time: 10:00AM

### AGENDA

- 1. Compliance with the open meeting law.**
- 2. Roll call**
- 3. Adopt Agenda**
- 4. Secretary's Report/minutes**
- 5. Treasurer's Report**
- 6. Lake Report**
- 7. Commissioner election**
- 8. Old Business**
- 9. New Business**

### Items to be discussed and voted on

- 10. \_2017 Operating Budget**
- 11. Local Government Investment Pools**
- 12. Set date for 2016/2017 Annual Meeting**
- 13. Adjourn**

Sandy Meyer Swanson

Secretary/Treasurer